

AGENDA

COMMUNITY SERVICES COMMISSION

CITY OF HUNTINGTON BEACH

Wednesday, March 11, 2009
7:00 p.m.
City of Huntington Beach
Civic Center - Council Chambers
2000 Main Street
Huntington Beach, CA 92648

A. PLEDGE OF ALLEGIANCE

ROLL CALL Bloom; Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrud;
Roberts; Steel

B. PRESENTATIONS

B-1. Rob Frizzelle, Recreation Coordinator, staff, and community members will
give a presentation on the "Harry W. Montague Sportsman Award".

C. MINUTES

C-1. Community Services Commission Minutes of January 14, 2009 - Approval
requested.

D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments
on all items either on this agenda or of community interest. Three minutes per person,
time may not be donated to others. Commission on this date can take no action on any
item not on the agenda. This is the time to address commission regarding items of
interest or agenda items other than public hearings.

**NOTE: COMMENTS REGARDING PUBLIC INPUT HEARING ITEM(S) SHOULD BE
MADE WHEN THAT SUBJECT IS PRESENTED UNDER "F" SECTION OF AGENDA**

E. DIRECTOR ITEMS

F. PUBLIC INPUT HEARING

None.

**IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT
MARY LOADSMAN AT 714-536-5434 OR mloadsman@surfcity-hb.org**

G. ADMINISTRATIVE ITEMS

- G-1. Park Acquisition and Development Fund (PA&D) Mid-Year Update: – At the June 6, 2008 meeting, Commission approved the proposed Capital Improvement Project (CIP) budget for FY 2008/2009. Staff will present revisions to the budget and will respond to any questions on the various projects and operating costs. Staff is seeking Commission approval for the balance of the CIP Budget for FY 2008/2009 for recommendation to City Council.

Recommended Action: Approve revisions to the Park Acquisition and Development Fund Capital Improvement Project Budget for FY 2008/2009 as presented.

H. INFORMATIONAL ITEMS – In an effort to keep commission informed, the following are updates on major projects/issues:

- H-1. Wardlow Park– Staff has met with the developer of the property at Wardlow School, and has discussed the possibility of obtaining additional land on the east side of the ball fields with the purpose of providing additional parking for the park. As the plans are further refined, a revised master plan will be brought back to Commission for review and approval.
- H-2. Visitor's Kiosk – The new Visitor's Kiosk building is currently being constructed off-site by a modular building company. The kiosk will be located within the existing footprint of the Citibank kiosk at Pier Plaza. Citibank has indicated that they will be removing their ATM machine, so the City can demolish the existing kiosk and make way for installation of the new Visitor's Kiosk. On March 2, 2009, the City Council approved an agreement with the Conference & Visitors Bureau to operate the new kiosk.
- H-3. Bartlett Park – Staff met with a landscape architect regarding the completion of environmental studies and preparation of a conceptual master plan for improvements at Bartlett Park. There are several site constraints at Bartlett, including habitat and archeological issues that inhibit full development of the 30 acre site. Staff is hopeful that environmental studies will enable phased development of the park to include passive trails and possibly a neighborhood park component. Staff will be providing Commission with updates, and ultimately conduct public input meetings, as information is gathered and concepts are created for improvements to the park.
- H-4. Permanent Pier Buildings – On January 20, 2009, the City Council approved the design concepts for three (3) permanent buildings on the pier. The buildings will replace the mobile units where the Kite Connection, Surf City Store and Let's Go Fishin' concessions operate. City Council also directed staff to negotiate market-rate leases with the three existing concessionaires on the pier. The goal is to have the buildings in place by late May, so the concessionaires' can complete their needed tenant improvements for operation by summer 2009.

I. WRITTEN COMMUNICATIONS

J. COMMISSION COMMITTEE REPORTS

J-1. Huntington Central Park –

J-2. Park Acquisition and Development –

J-3. Playground Equipment and Park Maintenance –

J-4. Park Naming and Memorials –

J-5. Special Interest –

J-6. HCP Equestrian Center – The quarterly meeting of the Huntington Central Park Equestrian Center Committee was held January 28, 2009. Please see attached meeting summary J-6.

J-7. Youth Sports Grant – The Youth Sports Grant (YSG) application review and site tour was held February 24, 2009. Please see attached meeting summary J-7.

K. COMMISSION AND STAFF COMMENTS

L. ITEMS DISTRIBUTED TO COMMISSION

L-1. Friends of Shipley Nature Center Newsletter, March 2009.

L-2. Project Self-Sufficiency Newsletter, February and March 2009.

L-3. Council On Aging Newsletter, February and March 2009.